

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 149
SEPTEMBER 10, 2014 – WORK SESSIONS**

**Human Services
Summary Minutes**

Work Session was held between the County Commissioners and Human Services on Wednesday, September 10, 2014, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Jill Johnson, Chair** **Staff: Pam Dill**
 Helen Price Johnson, Member
 Aubrey Vaughan, Member – via Polycom from Camano

Staff Present: Betsy Niemann, Chemical Dependency Treatment Coordinator, Jerry Pfannenstiel

Others Present: Elaine Marlow, Budget Director

Record @ 00:05

Subject/Description: Chemical Dependency Program (cont. from 8/20/14)

Attachment: Strategic Plan

Action Requested: Betsy Niemann reviewed the changes to the Island County Substance Abuse Prevention-Intervention-Treatment –Aftercare 2 Year Strategic Plan.

Follow up: Okay with full Board to move forward with plan.

Subject/Description: Veterans Assistance Program

Attachment: Veteran Population Projections FY2010 to FY2040

Information: Jerry Pfannenstiel provided an update on the Veterans Assistance Program.

Subject/Description: Voucher approval – Veterans Assistance Program

Attachment: none

Action Requested: Approval of voucher for auto repair; \$1814.00.

Follow up: Okay with full Board.

**Facilities Department
Summary Minutes**

Work Session was held between the County Commissioners and Facilities Department on Wednesday, September 10, 2014 at 9:45 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Jill Johnson, Chair** **Staff: Pam Dill**
 Helen Price Johnson, Member
 Aubrey Vaughan, Member – via Polycom from Camano

Staff Present: Larry Van Horn, Facilities Director

Others Present: Elaine Marlow, Budget Director

Record @ 39:20

Subject/Description: Jail Security Electronics

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Attachments: none

Information: Facilities staff, Bryant Mercil, Public Works and John Kent, IT Director met to delineate responsibilities for the jail security electronics. Facilities will be soliciting for an RFP for an ongoing service contract on the system in 2015.

Subject/Description: Misc updates

Attachments: none

Information: Larry briefed the Board on the following:

- Jail elevator work
- Jail/Annex generator (Commissioner Vaughan would like to attend the next meeting)
- Electrical code violations at the fairground

Chairman's Agenda
Summary Minutes

The County Commissioners met during Chairman's portion of Work Session on Wednesday, September 10, 2014 at 10:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

County Commissioners: Jill Johnson, Chair

Staff: Pam Dill

Helen Price Johnson, Member

Aubrey Vaughan, Member - via Polycom from Camano

Staff Present: Elaine Marlow, Budget Director

Others Present: Cheryn Weiser, Executive Director, Senior Services of Island County, Karla Jacks, Executive Director, Camano Senior Services Association, Mike McIntyre, Manager, City of Oak Harbor Senior Center

Record @ 01:05:20

Subject/Description: Senior Services of Island County

Attachment: yes

Information: Cheryn Weiser, Executive Director for Senior Services of Island County, Karla Jacks, Executive Director, Camano Senior Services Association and Mike McIntyre, Manager, City of Oak Harbor Senior Center provided a presentation to the Board on Senior Services current and future funding issues.

Executive Session Announced

Commissioner Johnson announced the Board would recess and meet in Executive Session at 11:00 a.m. in the Office of the Commissioners, County Administration Building, Second Floor, Conference Room #218, as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session is expected to last approximately 1 hour and no announcement in open public session is expected.

At 12:00 p.m. the Board recessed from Executive Session and will reconvene in Budget Workshop on Friday, September 12, 2014 @ 1:30 p.m.

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SEPTEMBER 12, 2014 AT 1:30 P.M. – WORK SESSION RECONVENED
BUDGET WORKSHOP

(Access recording here: [Budget Workshop](#))

The Board reconvened for Budget Workshop at 1:30 p.m. Commissioners Johnson, Price Johnson, and Vaughn were in attendance.

Ms. Marlow reviewed with the Board the 2015 budget assumptions, transfers and inter-department costs.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

Aubrey Vaughan, Member

ATTEST:

Debbie Thompson, Clerk of the Board